

## DRAFT Meeting Notice and Agenda

**TUESDAY, JUNE 18, 2002**

State Capitol, Room 115  
10<sup>th</sup> & L Streets  
Sacramento, CA 95814

10:00 a.m. to 3:00 p.m.

*Elmy Bermejo, Chair*

10:00 a.m.	I.	<b>Welcome &amp; Roll Call/Establish Quorum</b>	
10:10 a.m.	II.	<b>Review and Confirm Agenda</b>	<b>ACTION</b>
10:20 a.m.	III.	<b>Approve Minutes of March 12, 2002</b>	<b>ACTION</b>
10:30 a.m.	IV.	<b>Special Order – Informational Briefings</b> Stem Cell Research -The Honorable Deborah Ortiz Temporary Assistance to Needy Families/CalWORKS (TANF) Reauthorization – David Carroll, California Budget Project Title IX Issues - Commissioner Karen Humphrey and Executive Director Mary Wiberg	<b>POSSIBLE ACTION</b>
12:30 p.m.		<b>Working Lunch</b>	
	V.	<b>Approve Consent Agenda</b> CARAL Conference June 7-9, 2002 LA Women's Appointment Collaboration 12 <sup>th</sup> Award Workshop March 23, 2002 Priority Legislation – Addendum	<b>ACTION</b>
1:15 p.m.	VI.	<b>Standing Reports</b> Chairperson Executive Director and Staff Commissioners Special Items Attorney General Liaison	<b>ACTION</b>
2:15 p.m.	VII.	<b>Old Business</b> 2002 Commission Meeting Calendar Protocol for Using the Commission's Name	<b>ACTION</b>
	VIII.	<b>New Business</b>	
3:00 p.m.	IX.	<b>Adjournment</b>	

Please contact Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.